

CAMPO / LAKE MORENA PLANNING GROUP MEETING MOUNTAIN EMPIRE COMMUNITY CENTER

Approved Minutes
Monday October 25, 2010

1. **Begin:** 7:00pm meeting called to order. The Pledge of Allegiance was recited.
2. **Attendance:**
 - a. **Present:** (1) M. Sanchez, (2) Vacant, (3) Vacant, (4) R. Northcote, (5) P. McAllister, (7) B. Will, (9) T. Inman Thorpe
Absent: (8) P. Noblitt, (6) W. Slaff
3. **Review of Minutes:**

Motion to approve July 26, 2010 minutes
T. Inman Thorpe>M. Sanchez
Motion passed 5-0-0
4. **Discussion:**
 - a. Randy Lenac extended condolence for the passing of Bev Esry, planning group member.
 - b. Cameron from SDG&E distributed News Letter regarding Power link information
 - c. Tammy Inman-Thorpe requested CLMPG vacancy notification to be added to last month's agenda. Notification was omitted, request to be added to December 6, 2010 agenda.
 - d. Donny Findahl wanted to clarify information given regarding the status of Campo Hills residential vacancies. Mr. Findahl reported his findings to include 35 homes unoccupied and 15 homes for sale are currently occupied.
5. **Correspondence/Announcements:**
 - a. Notice of preparation for EIR for proposed Rancho Del Campo Wastewater Treatment Plant improvement project.
Notice on file and available for copy or review
 - b. Nomination candidate and qualification papers for Robert Hume, Rob Romero, Rick Northcote, Walter "Jock" Ogle, Diane Richards and Jack White.
Notification and verification on file and available for copy or review
 - c. Final agenda for San Diego County Planning Commission regular meeting.
Notice on file and available for copy or review
6. **Committee/Liaison Reports:**
 - a. **Camp Lockett Park:**
None
7. **Expenses:**
 - a. None

8. Action:

- a. Proposed improvement of the Buckman Springs/Oak Drive intersection from a “Y” configuration to a more standard “T” configuration.
Motion to accept improvements listed above. Motion to include: longer South bound and north bound collectors.
M. Sanchez > B. Will
Motion passes 5-0-0
- b. Park Land Dedication Ordinance Priority List from San Diego County Park Project manager.
Motion to prioritize Auditorium first and Ball Fields with synthetic turf second.
P. McAllister > B. Will
Motion passes 5-0-0
- c. Schedule meeting dates for November and December.
Motion to go dark for November to observe holiday. December meeting will be on December 6, 2010.
M. Sanchez > B. Will
Motion passes 5-0-0

9. Adjourn: 8:00 Motion to adjourn meeting
P. McAllister > B. Will 5-0-0

Note: next meeting will be held on January 24, 2011 at 7p.m. at the Campo Community Center